



## Notice of Meeting

Tuesday, July 8, 2014, 7:00 p.m.

Cyrus Dallin Art Museum

Cutter Gallery, Jefferson Cutter House

### **Agenda:**

1. Action Items from June 10 2014 (10 minutes)
  - Geri Tremblay to report on the status of a cleaning contract
  - Treasurer to contact Amazon to set up payment to CEDAM
  - James McGough to contact 2 potential docents to serve as guides
2. Approval of Minutes of Meeting on 10 June 2014 (5 minutes)
3. Treasurer's Report (10 minutes)
4. Admission Fee (10 minutes)
5. Volunteers' Report (5 minutes)
6. Collections/Facilities: CAP Grant Update (5 minutes)
7. Strategic Plan 7:45 – 8:45
8. Board of Directors' Update 8:45 – 9:00
9. Other Business 9:00